

BILL NO. R-76-10-48

RESOLUTION NO. R- 87-76

A RESOLUTION transferring certain funds in the 1976 Budget of the Fire Pension Fund.

WHEREAS, there are insufficient funds in the Fire Pension Fund's Legal Account to pay for legal fees in the matter of two items of litigation, one complete and one pending; and

WHEREAS, there are sufficient funds in the Refunds, Awards, and Indemnities account for said expense.

NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:

That the sum of \$2,317.63 is hereby transferred from Account No. 40-831-530, Refunds, Awards, and Indemnities, to Account No. 40-831-269, Legal Services, in the 1976 Budget of the Fire Pension Fund.

Vivian G. Schmitt
Councilman

APPROVED AS TO FORM
AND LEGALITY.

[Signature]
OFF. ATTORNEY

Read the first time in full and on motion by V. Schmidt, seconded by Talarico, and duly adopted, read the second time by title and referred to the Committee on Finance (and the City Plan Commission for recommendation) and Public Hearing to be held after due legal notice, at the Council Chambers, City-County Building, Fort Wayne, Indiana, on _____, the day of _____, 1976, at _____ o'clock P.M., E.S.T.

DATE: 10-26-76

CITY CLERK

Read the third time in full and on motion by V. Schmidt, seconded by Talarico, and duly adopted, placed on its passage. PASSED (LOST) by the following vote:

	AYES	NAYS	ABSTAINED	ABSENT	TO-WIT:
TOTAL VOTES	<u>9</u>	<u>0</u>			
BURNS	✓				
HINGA	✓				
HUNTER	✓				
MOSES	✓				
NUCKOLS	✓				
SCHMIDT, D.	✓				
SCHMIDT, V.	✓				
STIER	✓				
TALARICO	✓				

DATE: 11-9-76

CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as (ZONING MAP) (GENERAL) (ANNEXATION) (SPECIAL) (APPROPRIATION)

ORDINANCE (RESOLUTION) No. R 87-76 on the 9th day of Nov, 1976.

ATTEST: (SEAL)

CITY CLERK

PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 10th day of Nov, 1976, at the hour of 11:00 o'clock A M., E.S.T.

CITY CLERK

Approved and signed by me this 11th day of November, 1976, at the hour of 5:00 o'clock P M., E.S.T.

MAYOR

Bill No. R-76-10-48

REPORT OF THE COMMITTEE ON FINANCE

We, your Committee on Finance to whom was referred an Ordinance
transferring certain funds in the 1976 Budget of the Fire Pension Fund

have had said Ordinance under consideration and beg leave to report back to the Common
Council that said Ordinance Do PASS.

Vivian G. Schmidt - Chairman

William T. Hinga - Vice-Chairman

Winfield C. Moses, Jr.

John Nuckols

Samuel J. Talarico

Vivian G. Schmidt
William T. Hinga
Winfield C. Moses, Jr.
John Nuckols
Samuel J. Talarico

DATE 11-9-76 CONCURSED BY
CHARLES W. WESTERMAN, CITY CLERK

Date October 10, 1976

TO THE CITY CONTROLLER:

The Fire Pension Fund

(Department)

RESOLUTION

requests that an appropriation ordinance be prepared and submitted to the City Council authorizing the transfer of \$ 2,317.63 from

Account No. 40-831-530 Title Refunds, Awards, & Indemnities to

Account No. 40-831-269 Title Legal Services.

Reason for Transfer Insufficient funds now exist in the Legal

Account to pay for Legal services in the following matters of

litigation:

Schweizer v.s. City of Ft. Wayne Balance Due \$152.93

Diana Sue Dudley v.s. City of Ft. Wayne, etal

Balance Due \$2,164.70

Total Due \$2,317.63

Gilbert A. Heim, Sec.

Department Head or Board Member

Directions -- Departments requesting transfer of funds from one account to another, or for the appropriation of funds from the unexpended balance of the General Fund must fill out this form in duplicate, and send both the original and one copy to the Controller's Office. It is suggested that a third copy be made and retained by the department originating the request. The Controller's office will retain one copy of the form and send the other to the City Attorney which will be his authorization to prepare the appropriation ordinance. Please send the request for transfer of funds to the Controller as early as possible, and at least one week should be allowed for the City Attorney to prepare the appropriation ordinance and the City Clerk to enroll it for the next Council meeting.

DIGEST SHEET

Q-76-10-48

Held

TITLE OF ORDINANCE A Transfer of Funds Within the Budget of:

DEPARTMENT REQUESTING ORDINANCE Fire Pension Fund

SYNOPSIS OF ORDINANCE To transfer money within the F.P.F. budget
in order to meet obligations for legal fees in the matter of two
items of litigation, one complete and one pending.

		Appropriated	Sept. 30th Balance
269	Legal	\$500	-0-
	Refunds,		
530	Aw./Ind.	\$2,500	\$2,450

(\$50 previously transfered to Prem. on Official Bonds)

EFFECT OF PASSAGE Obligations will be met.

EFFECT OF NON-PASSAGE Unknown

MONEY INVOLVED (Direct Costs, Expenditures, Savings) _____

\$2,317.63

ASSIGNED TO COMMITTEE (J. N.) _____

Travis J.B.